



MOSQUITO CONTROL DISTRICT

Board of Trustees
Tuesday, July 12, 2005

6:00 pm

Clark County Mosquito Control Shop
8115 NE St. Johns Road
Vancouver, Washington
(360) 397-8444

A light supper will be served prior to the regular meeting

AGENDA

- 1. Opening of Meeting**
 - 1.1 Call to order
 - 1.2 Introduction of Board member, Joe Warren, City of Yacolt
 - 1.3 Roll call
 - 1.4 Review / approval of April 12, 2005 minutes
 - 1.5 Review / approval of June 9, 2005 minutes of special meeting of the Board
 - 1.6 Review / approval of agenda
- 2. Recognition of Visitors**
 - 2.1 Introduction of visitors
 - 2.2 Citizen comments
- 3. Continuing Business**
 - 3.1 New building update – Rob Barrentine
 - 3.2 Recognition for Dean Lindgren – Linda Dietzman
- 4. New Business**
 - 4.1 Administrator Report – Randy Phillips
 - 4.1.1 Bylaws
 - 4.1.2 Special Use Permit expanded with Ridgefield Wildlife Refuge
 - 4.2 Update by Crew Chief – Steve Kessler
 - 4.2.1 Summary of applications, sewers and drains treated
 - 4.2.2 Crew activity
 - 4.3 Updated Board roster
- 5. Financial Report**
 - 5.1 Review / approval expenditures April – June 2005.
- 6. Next Meeting**
 - 6.1 Date/time/place:
 - October 11, 2005
 - 7:00 pm
 - Clark County Health Department, 1950 Ft. Vancouver Way, Environmental Health Conference Room